

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In re:	§	Case No. 15-09661
	§	
STANISLAWA GRABIAS	§	
	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

David P. Leibowitz, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(without deducting any secured claims)</i>	\$1,300.00	Assets Exempt:	\$2,265.00
Total Distributions to Claimants:	\$17,078.64	Claims Discharged Without Payment:	\$0.00
Total Expenses of Administration:	\$12,921.36		

3) Total gross receipts of \$30,000.00 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$30,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from Exhibit 3)	\$146,500.00	\$56,485.59	\$56,485.59	\$17,078.64
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from Exhibit 4)	NA	\$12,921.36	\$12,921.36	\$12,921.36
Prior Chapter Admin. Fees and Charges (from Exhibit 5)	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From Exhibit 6)	\$0.00	\$0.00	\$0.00	\$0.00
General Unsecured Claims (from Exhibit 7)	\$29,100.00	\$22,900.51	\$22,900.51	\$0.00
Total Disbursements	\$175,600.00	\$92,307.46	\$92,307.46	\$30,000.00

4). This case was originally filed under chapter 7 on 03/18/2015. The case was pending for 21 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 12/10/2016

By: /s/ David P. Leibowitz
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
Cash in safe deposit box (PNC BANK)	1229-000	\$30,000.00
TOTAL GROSS RECEIPTS		\$30,000.00

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

NONE

EXHIBIT 3 – SECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Maria Ambrosia Pudlo individually	4220-000	\$146,500.00	\$56,485.59	\$56,485.59	\$17,078.64
TOTAL SECURED CLAIMS			\$146,500.00	\$56,485.59	\$56,485.59	\$17,078.64

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
DAVID P. LEIBOWITZ, Trustee	2100-000	NA	\$3,750.00	\$3,750.00	\$3,750.00
David P. Leibowitz, Trustee	2200-000	NA	\$48.80	\$48.80	\$48.80
Green Bank	2600-000	NA	\$467.82	\$467.82	\$467.82
Office of the Clerk United States Bankruptcy Court	2700-000	NA	\$350.00	\$350.00	\$350.00
Bank of America - Legal Order Processing	2990-000	NA	\$87.06	\$87.06	\$87.06
JP Morgan Chase Bank	2990-000	NA	\$8.20	\$8.20	\$8.20
Lakelaw, Attorney for Trustee	3110-000	NA	\$7,275.00	\$7,275.00	\$7,275.00
Lakelaw, Attorney for Trustee	3120-000	NA	\$373.48	\$373.48	\$373.48
Popowcer Katten Ltd., Attn: Lois West, Accountant for Trustee	3410-000	NA	\$561.00	\$561.00	\$561.00
TOTAL CHAPTER 7 ADMIN. FEES AND		NA	\$12,921.36	\$12,921.36	\$12,921.36

CHARGES

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

NONE

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

NONE

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Seward & Szczygiel, P.C.	7100-000	\$25,000.00	\$22,900.51	\$22,900.51	\$0.00
	Bank of America	7100-000	\$4,100.00	\$0.00	\$0.00	\$0.00
TOTAL GENERAL UNSECURED CLAIMS			\$29,100.00	\$22,900.51	\$22,900.51	\$0.00

ASSET CASES

Case No.: 15-09661-JBS
Case Name: GRABIAS, STANISLAWA
For the Period Ending: 12/10/2016

Trustee Name: David Leibowitz
Date Filed (f) or Converted (c): 03/18/2015 (f)
\$341(a) Meeting Date: 04/29/2015
Claims Bar Date: 12/02/2015

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	PNC CHECKING - \$220, PNC SAVINGS - \$700, POLISH-SLAVIC CREDIT UNION - \$45.00	\$965.00	\$0.00	\$0.00	FA
2	WEARING APPAREL	\$100.00	\$0.00	\$0.00	FA
3	2005 TOYOTA MATRIX	\$2,500.00	\$1,300.00	\$0.00	FA
4	Cash in safe deposit box (PNC BANK) (u)	\$0.00	\$30,000.00	\$30,000.00	FA
Asset Notes: In statement of affairs, Debtor stated that box contained only "documents." Trustee filed and successfully prosecuted objection to discharge.					

TOTALS (Excluding unknown value)

\$3,565.00

\$31,300.00

\$30,000.00

Gross Value of Remaining Assets

\$0.00

Major Activities affecting case closing:

06/20/2016 2016 Reporting Period:
ready for TFR - note that 506(c) surcharge required.
08/28/2015 \$30,000.00 in cash found when drilled into debtor's safe deposit box. Trustee converted to cashier's check to the estate.

Initial Projected Date Of Final Report (TFR): 08/31/2016

Current Projected Date Of Final Report (TFR): 07/27/2016

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ

FORM 2
CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-09661-JBS
Case Name: GRABIAS, STANISLAWA
Primary Taxpayer ID #: **_***9319
Co-Debtor Taxpayer ID #:
For Period Beginning: 3/18/2015
For Period Ending: 12/10/2016

Trustee Name: David Leibowitz
Bank Name: Green Bank
Checking Acct #: *****6101
Account Title:
Blanket bond (per case limit): \$5,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
08/31/2015	(4)	Stanislawa Grabias	Receipt of Funds from Safe Deposit Box	1229-000	\$30,000.00		\$30,000.00
09/30/2015		Green Bank	Bank Service Fee	2600-000		\$43.72	\$29,956.28
10/30/2015		Green Bank	Bank Service Fee	2600-000		\$49.89	\$29,906.39
11/30/2015		Green Bank	Bank Service Fee	2600-000		\$45.14	\$29,861.25
12/31/2015		Green Bank	Bank Service Fee	2600-000		\$48.18	\$29,813.07
01/29/2016		Green Bank	Bank Service Fee	2600-000		\$48.10	\$29,764.97
02/29/2016		Green Bank	Bank Service Fee	2600-000		\$44.93	\$29,720.04
03/23/2016	3001	Bank of America - Legal Order Processing	Costs for Document Production	2990-000		\$87.06	\$29,632.98
03/31/2016		Green Bank	Bank Service Fee	2600-000		\$47.95	\$29,585.03
04/28/2016	3002	JP Morgan Chase Bank	Fee for Subpoena	2990-000		\$8.20	\$29,576.83
04/29/2016		Green Bank	Bank Service Fee	2600-000		\$47.76	\$29,529.07
05/31/2016		Green Bank	Bank Service Fee	2600-000		\$46.11	\$29,482.96
06/30/2016		Green Bank	Bank Service Fee	2600-000		\$46.04	\$29,436.92
11/06/2016	3003	Office of the Clerk United States Bankruptcy Court	Amount Claimed: 350.00; Distribution Dividend: 100.00; Claim #: ; Dividend: 1.18; Amount Allowed: 350.00; Notes: Deferred adversary filing fee;	2700-000		\$350.00	\$29,086.92
11/06/2016	3004	Lakelaw	Amount Claimed: 373.48; Distribution Dividend: 100.00; Claim #: ; Dividend: 1.26; Amount Allowed: 373.48; Notes: ;	3120-000		\$373.48	\$28,713.44
11/06/2016	3005	Lakelaw	Amount Claimed: 7,275.00; Distribution Dividend: 100.00; Claim #: ; Dividend: 24.71; Amount Allowed: 7,275.00; Notes: ;	3110-000		\$7,275.00	\$21,438.44
11/06/2016	3006	DAVID P. LEIBOWITZ	Trustee Compensation	2100-000		\$3,750.00	\$17,688.44
11/06/2016	3007	David P. Leibowitz	Trustee Expenses	2200-000		\$48.80	\$17,639.64
11/06/2016	3008	Popowcer Katten Ltd., Attn: Lois West	Amount Claimed: 561.00; Distribution Dividend: 100.00; Claim #: ; Dividend: 1.90; Amount Allowed: 561.00; Notes: ;	3410-000		\$561.00	\$17,078.64

SUBTOTALS

\$30,000.00

\$12,921.36

FORM 2
CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-09661-JBS
Case Name: GRABIAS, STANISLAWA
Primary Taxpayer ID #: **_***9319
Co-Debtor Taxpayer ID #:
For Period Beginning: 3/18/2015
For Period Ending: 12/10/2016

Trustee Name: David Leibowitz
Bank Name: Green Bank
Checking Acct #: *****6101
Account Title:
Blanket bond (per case limit): \$5,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
11/06/2016	3009	Maria Ambrosia Pudlo individually	Amount Claimed: 56,485.59; Distribution Dividend: 30.24; Claim #: 2; Dividend: 58.01; Amount Allowed: 56,485.59; Notes: Transfer of claim to Maria Ambrosia Pudlo, individually (docket #72);	4220-000		\$17,078.64	\$0.00

TOTALS:	\$30,000.00	\$30,000.00	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$30,000.00	\$30,000.00	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$30,000.00	\$30,000.00	

For the period of 3/18/2015 to 12/10/2016

Total Compensable Receipts:	\$30,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$30,000.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$30,000.00
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$30,000.00
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 08/31/2015 to 12/10/2016

Total Compensable Receipts:	\$30,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$30,000.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$30,000.00
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$30,000.00
Total Internal/Transfer Disbursements:	\$0.00

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Primary Taxpayer ID #: **_***9319
Co-Debtor Taxpayer ID #:
For Period Beginning: 3/18/2015
For Period Ending: 12/10/2016

Trustee Name: David Leibowitz
Bank Name: Green Bank
Checking Acct #: *****6101
Account Title:
Blanket bond (per case limit): \$5,000,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET DISBURSE

ACCOUNT BALANCES

\$30,000.00

\$30,000.00

\$0.00

For the period of 3/18/2015 to 12/10/2016

Total Compensable Receipts: \$30,000.00
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$30,000.00
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$30,000.00
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$30,000.00
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the case between 03/18/2015 to 12/10/2016

Total Compensable Receipts: \$30,000.00
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$30,000.00
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$30,000.00
Total Non-Compensable Disbursements: \$0.00
Total Comp/Non Comp Disbursements: \$30,000.00
Total Internal/Transfer Disbursements: \$0.00

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ